



SLAIS Canadian Health Libraries Association (CHLA) Student Interest Group

SLAIS-CHLA Wiki: [http://hlwiki.slais.ubc.ca/index.php/SLAIS - CHLA Student Interest Group](http://hlwiki.slais.ubc.ca/index.php/SLAIS_-_CHLA_Student_Interest_Group)

CHLA/ABSC website: <http://www.chla-absc.ca/>

Minutes of the October 13, 2011 SLAIS-CHLA SIG Meeting

Date: Thursday October 13, 2011

Place: Trail Room

Time: 5:00 p.m.

Present: Morgan Barnes (MB), Sandra Barron (SB), Fiona Chiu (FC), Kate Conerton (KC), Bernadette Duffy (BD), Carrie Grinstead (CG), Mariko Kazuta (MK), Jodie Liu (JL), Elyse Neufeld (EN), Hui Hui Ou (HO), Kevin Read (KR), Danielle Westbrook (DW)

Minutes

1. Welcome.
2. Adoption of Minutes from September 15, 2011 meeting. Approval of Agenda.
3. CHLA Event updates – availability of librarians. Dean Giustini at the UBC Biomedical Branch Library is not available on Mondays. Tricia Yu at the UBC Hamber Branch Library is available Mondays before 4 p.m. but not on Fridays. Andrea Freeman at the Family Resource Centre at BC Children's and Women's Hospital prefers after 4 p.m., but could be available before 4 p.m. November 7 and November 14 were identified as possible dates. Monday November 14th at 1 p.m. was the preferred date. Beth Morrison at the BC Cancer Agency would probably be interested in hosting a tour later in the term. **Action:** SB will confirm with Tricia and Andrea that Nov 14th would work. FC will contact Beth Morrison to set up a second tour for later in the term.
4. Event planning for next term, finding speakers. **Action:** FC will contact Dace Starr, Richmond Public Library. KR will contact the College of Physicians and Surgeons and the BC Centre for Healthcare Management. DW will contact Michelle Mallette to see if she could come to talk to the group about professional experiences in health library settings.
5. A group e-mail address will be created chla.sig.slais@gmail.com. **Action:** DW will set up e-mail address.
6. The following vacant Executive positions were filled for 2011-2012: Co-president (Kevin Read); Secretary (Morgan Barnes); Communications (Kate Conerton); and Wiki (Elyse Neufeld and Carrie Grinstead).

7. Meeting time of Thursday at 5 p.m. was confirmed as most convenient for the group. Next meeting Thursday November 10, 2011 at 5:00 p.m. **Action:** DW will book room.